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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827951 (5)

1. Corporation Name
OVERNITE TRANSPORTATION COMPANY

Principal Place of Business
**1000 SEMMES AVENUE
P. O. BOX 1216NIA
RICHMOND VA 23224-2246
US**

Mailing Address
**P O BOX 1216
P. O. BOX 1216NIA
RICHMOND VA 23209-1216
US**



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/11/1972	3a. Date of Last Report 04/11/1995
21	26	4. FEI Number 54-0481236	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	29 Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	30		

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

10. Name and Address of New Registered Agent

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____

Signature, typed or printed name and corporate title of the Applicant

Signature, typed or printed name and corporate title of the Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VF	1.1 TITLE	
NAME	TUTTLE, D. J	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 SEMMES AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND, VA 0	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEATON, J. P.	2.2 NAME	
STREET ADDRESS	1000 SEMMES AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	2.4 CITY-ST-ZIP	
TITLE	CEO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOUGLAS, J. D	3.2 NAME	
STREET ADDRESS	1000 SEMMES AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, DREW	4.2 NAME	
STREET ADDRESS	8TH & EATON AVE'S	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHLEHEM PA	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERS, K. A	5.2 NAME	
STREET ADDRESS	1000 SEMMES AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND, VA 0	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANTAK, J. L.	6.2 NAME	
STREET ADDRESS	8TH & EATON AVE'S	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHLEHEM PA	6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harold M. Digger* EXECUTIVE DIRECTOR-TAXES 4/23/96 (804) 231-8228

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

OVERNITE TRANSPORTATION COMPANY
1000 SEMMES AVENUE

GENERAL OFFICE PHONE # 804 - 231 - 8000

LISTING OF OFFICERS AND DIRECTORS

OFFICERS	BUSINESS ADDRESS	HOME ADDRESS	SOCIAL SECURITY NO.	DATE OF BIRTH
JAMES D. DOUGLAS PRESIDENT & CHIEF OPERATING OFFICER	1000 SEMMES AVENUE RICHMOND, VA 23224	14 RUNSWICK DRIVE RICHMOND, VA 23233	505-60-5832	04/02/49
JOHN W. FAIN SENIOR VICE PRESIDENT OPERATIONS	1000 SEMMES AVENUE RICHMOND, VA 23224	208 WALSING DRIVE RICHMOND, VA 23229	230-70-3682	05/02/53
J. PAUL HEATON SENIOR VICE PRESIDENT OPERATIONS STRATEGY	1000 SEMMES AVENUE RICHMOND, VA 23224	14321 HELMSLEY ROAD MIDLOTHIAN, VA 23113	410-64-3245	08/24/37
KIM A. ALBERS CONTROLLER	1000 SEMMES AVENUE RICHMOND, VA 23224	15214 POWELL GROVE ROAD MIDLOTHIAN, VA 23112	506-84-1657	02/28/60
ALFRED L. BRANHAM VICE PRESIDENT INSURANCE AND PERSONNEL	1000 SEMMES AVENUE RICHMOND, VA 23224	1117 ADKINS ROAD RICHMOND, VA 23235	230-42-8817	07/25/35
MALCOLM H. BRONSON VICE PRESIDENT CENTRAL REGION	1000 SEMMES AVENUE RICHMOND, VA 23224	13297 BRONCROFT COURT MIDLOTHIAN, VA 23113	292-58-6815	03/31/57
HAROLD M. DIGGS EXECUTIVE DIRECTOR TAXES	1000 SEMMES AVENUE RICHMOND, VA 23224	210 SHEFFY LANE RICHMOND, VA 23235	224-46-3700	05/30/36
STEPHEN J. ENRIGHT VICE PRESIDENT HUMAN RESOURCES	1000 SEMMES AVENUE RICHMOND, VA 23224	4038 2A COLESRING COURT GLEN ALLEN, VA 23060	149-44-7564	09/24/49
MARK B. GOODWIN VICE PRESIDENT AND GENERAL COUNSEL	1000 SEMMES AVENUE RICHMOND, VA 23224	6216 NEW HARVARD LANE GLEN ALLEN, VA 23060	269-52-6365	04/22/49
STEPHEN P. KERSHNER VICE PRESIDENT NORTHEAST REGION	1000 SEMMES AVENUE RICHMOND, VA 23224	3104 CHESTNUT GROVE COURT RICHMOND, VA 23233	522-80-5918	05/05/54
MICHAEL J. MORRISEY VICE PRESIDENT SALES	1000 SEMMES AVENUE RICHMOND, VA 23224	6025 GLEN ABBEY DRIVE GLEN ALLEN, VA 23060	512-56-7145	10/03/51

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MICHAEL L. NEELY DIRECTOR FINANCIAL SERVICES	1000 SEMMES AVENUE RICHMOND, VA 23224	5913 NEW HARVARD PLACE GLEN ALLEN, VA 23060	453-78-0790	01/29/53
KENNETH E. NIEMASECK VICE PRESIDENT CUSTOMER SUPPORT AND DEVELOPMENT	1000 SEMMES AVENUE RICHMOND, VA 23224	9903 GATES BLUFF DRIVE CHESTERFIELD, VA 23832	146-44-1655	07/29/54
TIMOTHY W. RAMSEY VICE PRESIDENT SOUTHEAST REGION	1000 SEMMES AVENUE RICHMOND, VA 23224	6204 WINSTED COURT GLEN ALLEN, VA 23060	228-70-7998	12/11/63
HEATHER SHEEHAN VICE PRESIDENT MARKETING	1000 SEMMES AVENUE RICHMOND, VA 23224	10820 RIBEY COURT GLEN ALLEN, VA 23060	203-56-2463	11/16/63
FRANK SUTHERLAND VICE PRESIDENT NETWORK MANAGEMENT	1000 SEMMES AVENUE RICHMOND, VA 23224	4316 FAUQUIER AVENUE RICHMOND, VA 23227	236-76-5108	01/28/53
JUDY L. SWANTAK SECRETARY	8TH & EATON AVENUES BETHLEHEM, PA 18018	RF #4 2556 SPRING VALLEY ROAD BETHLEHEM, PA 18015	188-46-5666	04/02/55
DAVID J. TUTTLE VICE PRESIDENT - FINANCE AND INFORMATION TECHNOLOGY	1000 SEMMES AVENUE RICHMOND, VA 23224	13501 COTLEY LANE RICHMOND, VA 23233	496-60-8253	05/24/54
PHILIP R. WARREN VICE PRESIDENT - SAFETY AND FACILITIES MANAGEMENT	1000 SEMMES AVENUE RICHMOND, VA 23224	2603 COTTAGE COVE DRIVE RICHMOND, VA 23233	245-88-1021	02/25/50
TOD F. WEBSTER VICE PRESIDENT ORGANIZATIONAL EFFECTIVENESS	1000 SEMMES AVENUE RICHMOND, VA 23224	5604 CHATMOSS ROAD MIDLOTHIAN, VA 23112	050-62-4440	01/01/64
MICHAEL C. WHITEHURST DIRECTOR PLANNING AND ANALYSIS	1000 SEMMES AVENUE RICHMOND, VA 23224	13640 SWANHOLLOW DRIVE RICHMOND, VA 23233	579-86-0869	03/06/58
DIRECTORS				
JAMES D. DOUGLAS	1000 SEMMES AVENUE RICHMOND, VA 23224	14 RUNSWICK DRIVE RICHMOND, VA 23233	505-60-5832	04/02/49
DREW LEWIS	8TH & EATON AVENUES BETHLEHEM, PA 18018	833 CAMP WAWA ROAD SCHWENKSVILLE, PA 19473	186-24-3535	11/03/31
L. WHITE MATTHEWS, III	8TH & EATON AVENUES BETHLEHEM, PA 18018	1851 SAUCON VALLEY ROAD BETHLEHEM, PA 18015	223-64-3973	10/05/45
CARL W. VON BERNUTH	8TH & EATON AVENUES BETHLEHEM, PA 18018	2280 MAIN STREET BETHLEHEM, PA 18017	051-36-8980	02/04/44